



## Information Systems Sub (Finance) Committee

**Date:** TUESDAY, 21 OCTOBER 2014  
**Time:** At the rising of the Finance Committee or 3.15 pm whichever is earlier  
**Venue:** COMMITTEE ROOMS - WEST WING, GUILDHALL

**Members:** Roger Chadwick (Chairman)  
Jeremy Mayhew (Deputy Chairman)  
Randall Anderson  
Nigel Challis  
Alderman Peter Estlin  
Jamie Ingham Clark  
Hugh Morris  
Sylvia Moys  
Graham Packham  
Dhruv Patel  
Chris Punter  
Deputy John Tomlinson

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Lunch will be served in the Guildhall Club at 1pm

**John Barradell**  
Town Clerk and Chief Executive

# **AGENDA**

## **Part 1 - Public Agenda**

1. **APOLOGIES**
2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**
3. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**  
There was no other business.
4. **EXCLUSION OF THE PUBLIC**  
MOTION - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.
5. **AGILISYS MANAGED SERVICE - YEAR 1 CONTRACT PERFORMANCE**  
A joint report of the Chief Information Officer and Agilisys. (To Follow)  

**For Decision**
6. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**